In accordance with Section 878 of the Companies Act 2006.

MG01**s**

Particulars of a charge created by a company registered in Scotland



	registered in Scotland	
	particulars of a charge created by a particulars of a mortg Scottish company. particulars of a mortg created by a company scott and Wales or Northern	*S20TOB9T* 25/01/2013 #35 COMPANIES HOUSE 19/01/2013 #570 MPANIES HOUSE
1	Company details	For official use
Company number		+ I / D
Company number Company name in full	2 7 5 0 5 8	→ Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	specified of maleured by
Date of creation	d 1 d 8 0 0 1	
3	Description	, <u>, , , , , , , , , , , , , , , , , , </u>
_	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.	
Description	STANDARD SECURITY .	
4	Amount secured	
	Please give us details of the amount secured by the charge.	Continuation page
Amount secured	ONE MILLION TWO HUNDRED AND NINETY THREE THOUSAND SIX HUNDRED POUNDS (£1,293,600)	Please use a continuation page if you need to enter more details.

MG01s
Particulars of a charge created by a company registered in Scotland

5	Mortgagee(s) or person(s) entitled to the charge		
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if	
Name	LINDA CROSS	you need to enter more details.	
Address	WEST LODGE, CULTER HOUSE ROAD, ABERDEEN		
Postcode	A B 1 1 D E Z		
Name			
Address			
Postcode			
6	Short particulars of all the property charged		
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.	
Short particulars	The subjects know as 76 Eyre Place, Edinburgh EH3 5EZ and registered in the Land Register of Scotland under Title Number MID106312 The subjects know as 17 Downfield Place, Edinburgh EH11 2EJ and registered in the Land Register of Scotland under Title Number MID107730		
	The subjects know as 82D North Street, Bo'ness EH51 9NF and registered in the Land Register of Scotland under Title Number WLN4987		
	gistered in the Land Register		
	5. The subjects know as 2 West Norton Place, Edinburgh EH7 5AW and registered in the Land Register of Scotland under Title Number MID108453		
	6. The subjects know as 228 Dalry Road, Edinburgh EH11 2ES and registered in the Land Register of Scotland under Title Number MID66921		
	7. The subjects know as 74A North Street, Bo'ness EH51 9NF and re of Scotland under Title Number WLN8713	gistered in the Land Register	
	8. The subjects know as 650/650A George Street, Aberdeen AB25 33 Register of Scotland under Title Number ABN94552	(N and registered in the Land	
	9. The subjects know as 25A South Street, Bo'ness EH51 9HE and registered in the Land Register of Scotland under Title Number WLN41112		
	10. The subjects know as 25 Hartington Road, Aberdeen AB10 6XS and registered in the Land Register of Scotland under Title Number ABN502		
	11. The subjects know as 10 Downfield Place, Edinburgh EH11 2EN Register of Scotland under Title Number MID32180	and registered in the Land	

	MG01 s Particulars of a charge created by	a company registered in Scotland	
7	Statement, in the case of a floar restrictions on power to grant ranking provision o		
			In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it. Continuation page Please use a continuation page if you need to enter more details.

MG01**s**

Particulars of a charge created by a company registered in Scotland

8	Particulars as to commission, allowance or discount (if any)	-
	Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:	
	 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute 	
	or conditional, for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount	NONE	
9	Delivery of instrument	
	A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge.	
	In the case of a charge created out of the United Kingdom (UK), comprising property situated outside the UK, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the UK. Certified copies of any other documents relevant to the charge should also be delivered.	
10	Signature Please sign the form here.	② Signature
Signature	X ANTO NO X	This form must be signed by a person with an interest in the registration of the charge.

CHFP000 03/11 Version 5.0

MG01s

Particulars of a charge created by a company registered in Scotland

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name JAMES HERBERTSON		
Company name BURNETT & REID LLP		
Address 15 GOLDEN SQUARE		
Post town ABERDEEN		
County/Region		
Postrode A B 1 0 1 W F		
Country		
DX		
Telephone		

✓ Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have included a certified copy of the deed (if any) with this form.
- You have entered the date the charge was created.You have supplied the description of the instrument.
- You have given details of the amount secured by the chargee.
- You have given details of the mortgagee(s) or person(s) entitled to the charge.
- You have entered the short particulars of all the property charged.
- ☐ You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £13 is payable to Companies House in respect of each charge.

Make cheques or postal orders payable to 'Companies House.'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 275058 CHARGE NO. 15

I HEREBY CERTIFY THAT A CHARGE CREATED BY DON DEVELOPMENTS LIMITED

ON 18 JANUARY 2013

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF LINDA CROSS

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 25 JANUARY 2013

GIVEN AT COMPANIES HOUSE, EDINBURGH 25 JANUARY 2013



